

**MINUTES OF SLINGER ECONOMIC OPPORTUNITY ANALYSIS PROJECT
STEERING COMMITTEE MEETING**

August 1, 2016

The meeting of the Economic Opportunity Analysis Project Steering Committee of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 7:00 p.m. on Monday, August 1, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, July 29, 2016.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Marlyss Thiel	x	
Lee Fredericks	x	
Rick Gundrum		X excused
Rick Kohl	x	
Dean Otte	x	
Robert Stuetgen	x	
Scott Stortz	x	
	8	1

Also Present: Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer/DPW Director
Vanessa Taylir, Slinger Community Library Director
Scott Harrington, Vandewalle & Associates
Jorian Giorno, Vandewalle & Associates

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

2. Approval of Minutes June 2, 2016

Motion Thiel/Stuetgen to approve the minutes as amended (correct spelling of “Marlyss”). Motion passed.

3. Presentation: Review of projects and programs and results from public meeting

Discussion was held regarding the information gathered from the community on June 15, 2016. Per the economic vision put forward, the Village should take the lead (start discussions) to initiate the projects and programs identified by the community and Vandewalle & Associates.

4. Discussion and Possible Action: Selection of top priority projects and programs

Discussion was held regarding the potential projects and programs in the Village and how to best prioritize and develop next steps.

5. Discussion and Possible Action: Project Implementation – Selection of the top three or four priority projects and programs to begin Plan Implementation

A priority project was identified within each of the 5 initiatives: 1) Make Downtown a Destination – work with adjoining properties to enlarge Community Park; 2) Capitalize on Natural Setting – reroute Ice Age Trail through Community Park behind Little Switzerland; 3) Improve Community Connectivity – connect American Eagle Dr. to Lovers Ln. & install bike lane from downtown to the Arboretum; 4) Diversify the Tax Base & Create Jobs – continue working with the DOT to secure access to school district property at East Commerce Boulevard and I-41, 5) Improve Commercial Corridors & Nodes – explore access and control of land in the area around school district property to provide development opportunities at a key Village interchange. Install community gateway features at I-41 and East Commerce Boulevard and utilize consistent streetscape design along the corridor. Several other projects were also discussed and identified as needed/opportunities.

Steering Committee Meeting
8-01-2016

6. Discussion and Possible Action: Next steps

Discussion was held regarding the potential involvement of the Planning Commission, Redevelopment Authority and Steering Committee in moving the project initiatives forward.

7. Adjourn Meeting

Motion Kohl/Stuettgen to adjourn at 9:00p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Jessi Balcom, Village Administrator